

MINUTES
CRIME CONTROL AND PREVENTION DISTRICT BOARD

Regular Meeting, **June 27, 2011**

6:00 P.M.

Richwood City Hall

215 Halbert

Richwood, TX 77531

I. CALL TO ORDER

The meeting was called to order at 6:05 by Bradley Tyler, Vice President and presiding officer.

II. ROLL CALL OF BOARD MEMBERS

Roll call showed the following members present:

Bradley Tyler, Vice President and presiding officer

Randy Crim

Bill Wood

John Barnard

Bryan Roberts

Absent:

Randy Day

A quorum was declared. Others present included Lt. Brad Caudle, Karen B. Schrom and Kevin Munley.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

On motion by Mr. Wood, seconded by Mr. Crim, with all members present voting aye, the minutes of April 25, 2011 were approved as presented.

IV. ANYONE WISHING TO ADDRESS THE BOARD

Kevin Munley thanked the Board for allowing him to serve and stated that he'd enjoyed his time as the Police Department Liaison and Secretary for the Board. The Board members thanked Kevin for his hard work and for helping build the Board and program.

V. DISCUSSION AND ACTION ITEMS

A. Acceptance of Resignations – Kocurek and Munley

Clint Kocurek has also turned in his resignation because he recently won election as Mayor.

On motion by Mr. Crim, seconded by Mr. Barnard, with all members present voting aye, it was duly adopted to accept the resignations of Clint Kocurek and Kevin Munley.

B. Applications for open position on board

There were two applicants for position on the Board vacated by Mr. Kocurek. They were Brent Dean and Roy Welch.

Mr. Crim recommended Brent Dean. On motion by Mr. Crim, seconded by Mr. Roberts, with all members present voting aye, it was duly adopted to accept Brent Dean. His application will be submitted to City Council for final approval.

C. Police Department Staff Liaison and Secretary

Lt. Caudle will act as the Police Department Staff Liaison and Ms. Schrom will serve as the secretary.

D. FY 2013 Budget Proposal

The FY 2013 Budget Proposal is the same as the current year. Revenues are estimated at \$50,000 and expenditures are as follows:

\$26,000 for a new police car
\$14,000 for equipment for the new car

E. Account Review

It was reported that currently the Financial Report for the CCPD shows a deficit. Part of this deficit is due to the transfer in from Fund Balance that was approved in the budget amendment. The remainder is due from sales tax revenues that are expected over the next 3 months.

VI. FUTURE AGENDA ITEMS

Positions - President, Vice President

VII. ADJOURNMENT

On motion by Mr. Barnard, seconded by Mr. Crim, with all members present voting aye, the meeting was adjourned at 6:16 p.m.

APPROVED BY A MAJORITY VOTE ON JULY 25, 2011.

Bradley Tyler, Vice President

ATTEST:

Karen B. Schrom, Secretary